DISTRICT BOARD MEETING

MINUTES

September 9, 2004

MEETING The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:31 p.m. on Thursday. September 9, 2004 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

PLEDGE TO FLAG The Pledge of Allegiance was followed by roll call.

ROLL CALL Jim Real, Robert Hernandez, Linda Thompson, Lee Parde

STAFF Rodriguez, Paniagua

PUBLIC COMMENTS

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 Approval of the August 26, 2004 Board Meeting Minutes.

2.2 Approval of the Financial Statements for the one month ending July 31, 2004.

M/S/A 4-0: Thompson/Hernandez moved to approve the August 26, 2004 Board Meeting Minutes and the Financial Statements for the one month ending July 31, 2004

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 General Manager's Report
3.2 Committee Reports
1. Interagency/Legislative/Legal Affairs Committee Meeting (09/02/04)- Robert M. Hernandez
2. Special Events (911) Committee Meeting (09/03/04) - Linda Thompson
3. Budget/Personnel Committee Meeting (09/03/04) - Lee Parde
4. Recreation/Facilities Policy Committee Meeting (09/07/04)- Jim Real

4.0 BOARD ACTION ITEMS

4.1 CFD 04-1 JOINT COMMUNITIES FACILITIES AGREEMENT WITH CORONA-NORCO UNIFIED SCHOOL DISTRICT

M/S/A 4-0: Hernandez/Parde moved to approve the Joint Community Facilities Agreement between Corona-Norco Unified School District and the Jurupa Area Recreation and Park District and authorize the Board President to sign the necessary documents.

M/S/A 4-0: Hernandez/Parde in addition to the above motion, moved to approve that a Letter of Agreement be drafted to address the issues of park mitigation and that the letter includes the following:

That the Developer agrees to fund an 'Increased Focused Levy' in the amount of $50.00 per dwelling unit and a one-time payment of $500 per dwelling unit.

4.2 ADOPTION OF MASTER PLAN FOR HORSESHOE LAKE PARK BY V2C

M/S/A 3-1: Hernandez/Thompson moved to accept the Master Plan for Horseshoe Lake Park presented from the V2C Group. *Parde - No*

4.3 RESOLUTION NO. 2004-32, HEALTHY COMMUNITIES GRANT FOR VETERANS MEMORIAL POOL

M/S/A 4-0: Thompson/Hernandez moved to adopt Resolution No. 2004-32 and authorize the General Manager to apply for grant funding under the State of California State Urban Parks Healthy Communities Program for the Veterans Memorial Pool.

4.4 AGREEMENTS REGARDING MITIGATION OF DEVELOPMENT IMPACTS OF PARK FACILITIES WITH DEVELOPERS IN THE I15 CORRIDOR

M/S/A 4-0: Hernandez/Thompson move to approve the Agreement for Mitigation of Development Impacts on Park Facilities with Homecoming at Eastvale, LLC, a Delaware limited liability company.

M/S/A 4-0: Thompson/Parde moved to approve the Agreement for Mitigation of Development Impacts on Park Facilities with Sky Country Investment Company East/LLC, a California limited liability company.

M/S/A 4-0: Thompson/Hernandez moved to approve the Agreement for Mitigation of Development Impacts on Park Facilities with James D. McCune and

Richard S. Bondar, Trustees of the BM&C Inc. Retirement Trust.

4.5 EMERGENCY SERVICES - AGREEMENT FOR PARTICIPATION IN RIVERSIDE OPERATIONAL AREA ORGANIZATION

M/S/A 4-0: Thompson/Hernandez moved to approve that the Board of Directors enter into the agreement for participation in the "Riverside County Operational Area Organization" and authorize the General Manager to prepare an appropriate signature page and to sign the agreement.

5.0 BOARD COMMENTS

The Board took a short break at 8:19 p.m.
The meeting was called back to order at 8:30 p.m.

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Restroom Standards
2. Memorandum of Understanding for Vernola Park
3. Changing November Board Meeting Dates
4. Fee Schedule for Arenas
5. Casino Night Event

7.0 COMMITTEE MEETINGS

1. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.
2. Strategic Planning Committee Meeting (09/15/04) - 12 noon
3. Recreation/Facilities Policy Committee Meeting (09/20/04)-10 a.m.
4. Budget/Personnel Committee Meeting (10/05/04) - 6 p.m.
5. Interagency/Legislative/Legal Affairs Committee Meeting - TBA

ADJOURNMENT 9:34 p.m.

The next Board of Directors meeting will be on Thursday, September 23, 2004 (7:30 p.m.) at the Jurupa Community Center, 4810 Pedley Road, Riverside, CA

Linda Thompson
Secretary of the Board of Directors